

**SPECIAL COUNCIL MEETING MINUTES  
TOWN OF EDGEWOOD  
JANUARY 28, 2008 @ 6:00 P.M.  
TOWN HALL – 1911 OLD HIGHWAY 66  
(Please Silence All Electronic Devices)**

**1. CALL TO ORDER.**

Mayor Calkins called the Meeting to order at 6:00 P.M. All Councilors were present.

Also present were Mr. Jeff Condrey, Administrator Clerk-Treasurer and Ms. Estefanie Muller, Deputy Clerk.

**2. PLEDGE OF ALLEGIANCE.**

**3. APPROVAL OF AGENDA.**

**MOTION:** Councilor Hill made a motion to approve the Agenda as presented.  
Councilor Felton seconded the motion.

**VOTE:** Councilor Hill voted aye. Councilor Simmons voted aye. Councilor Felton voted aye. Councilor Ring voted aye. The motion carried.

**4. APPROVAL OF POLICE JOB DESCRIPTIONS.**

**MOTION:** Councilor Ring made a motion to approve the job descriptions as presented. Councilor Hill seconded the motion.

Councilor Ring made corrections to the job descriptions, for police sergeant and police officer certified, under Essential Job Functions, 5<sup>th</sup> bullet “under cover” is one word; under Required Knowledge and Skills, 12<sup>th</sup> bullet “effectively orally and” should read “effectively and orally”.

**MOTION:** Councilor Ring amended his motion to include the changes. Councilor Hill seconded the motion.

**VOTE:** Councilor Hill voted aye. Councilor Simmons voted aye. Councilor Felton voted aye. Councilor Ring voted aye. The motion carried.

**5. APPROVAL OF POLICE BUDGET.**

**MOTION:** Councilor Hill made a motion to approve the Police Budget as submitted. Councilor Ring seconded the motion.

**VOTE:** Councilor Simmons voted aye. Councilor Hill voted aye. Councilor Ring voted aye. Councilor Felton voted aye. The motion carried.

**6. APPROVAL OF RESOLUTION NO. 2008-04.**

**MOTION:** Councilor Hill made a motion to approve Resolution No. 2008-04 as presented. Councilor Simmons voted aye.

Councilor Felton referred to Resolution No. 2007-21 and asked this Resolution be rescinded and to be stated in Resolution 2008-04.

**MOTION:** Councilor Hill amended his motion to adopt Resolution No. 2008-04 as amended. Councilor Simmons seconded the motion.

**VOTE:** Councilor Simmons voted aye. Councilor Hill voted aye. Councilor Ring voted aye. Councilor Felton voted aye. The motion carried.

**7. ADJOURN.**

**MOTION:** Councilor Simmons made a motion to adjourn the Meeting. Councilor Hill seconded the motion.

**VOTE:** Councilor Ring voted aye. Councilor Felton voted aye. Councilor Hill voted aye. Councilor Simmons voted aye. The motion carried.

Mayor Calkins adjourned the Meeting at 6:10 P.M.

**ADOPTED AND APPROVED this 6<sup>th</sup> day of FEBRUARY, 2008.**

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Honorable Howard Calkins, Mayor

**ATTEST:**

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Jeff Condrey, Administrator Clerk-Treasurer